

ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on May 20, 2014. The meeting was located at 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Ron Elsberry, Melody Sebesta, Christi Elsberry, Kristen Wood and Heather Gross. Also attending the meeting were Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

General Business:

1.) Board Member Issues:

a.) Oaths and Bonds of Board Members:

Elected new and incumbents; Board members spoke their oaths of office to set on the Board of Directors. The Board members also signed their Oaths and Bonds. Elected for 2014 were Melody Sebesta, Heather Gross and Ron Elsberry.

b.) Selection of Board Officers for Remainder of 2014:

Board and staff discussed the selection of Board officers for remaining part of 2014. Kristen Wood made a motion that the Board officers would be: Ron Elsberry, Board Chairperson, Kristen Wood, Secretary and Heather Gross, Treasurer. The motion was seconded by Melody Sebesta and it was approved by unanimous vote of the Board. It was the unanimous consensus of the Board that the officers and manager would be authorized to sign on the District banking accounts. The Board directed the manager to get new signature cards for said accounts.

2.) Board review and approval of minutes of the Board meeting:

The minutes of May 6, 2014 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

3.) Development/Engineering Issues: Tabled

2.) Financial Issues:

a.) Financial Statements:

Board and staff reviewed the financial statements for the month of April, 2014. It was unanimous consensus of the Board to accept and approve the statements as presented.

b.) Accounts Payable:

Board and staff reviewed the accounts payable for May 20, 2014. Christi Elsberry made a motion that Board approve the accounts payable as presented. Heather Wood seconded the motion and it was approved by unanimous vote of the Board.

Other Business:

1.) New/Unscheduled Business:

Meeting Change:

Board and staff discussed the possibility of having dinner meetings at a local restaurant. Ms. Heidel-Davis spoke to the Board on the history of having such types of meetings. Melody Sebesta made a motion that the Board has one dinner meeting per quarter starting with the first meeting in June, 2014. Kristen Wood seconded the motion and approved unanimous vote of the Board. It was the consensus of the Board that meetings would be held at Conchita's Restaurant at 7:00 p.m. and open to the public. All dinner meetings will be posted per C.R.S. requirements.

There being no further business, the meeting was adjourned.

Kristen Wood, Secretary